

March 4, 2020

The Trustees of the Village of Malcolm met on Wednesday, March 4, 2020 at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the February 20, 2020 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, March 2, 2020.

ROLL CALL

Rohe, Hicken, Kopecky, Schweitzer, Little

Absent: none

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Henrik Christiansen, Judy Jirovsky

APPROVAL OF MINUTES: Rohe made a motion to accept the minutes of the February 5, 2020 meeting, seconded by Hicken. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer; NAY: None; Abstain: Little; Motion carried 4– 0

TREASURER REPORT – Rohe made a motion to accept the treasurer's report for the month of February, 2020, with disbursements of \$25,319.12 and deposits of \$39,157.03. Motion seconded by Schweitzer. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NAY: None; Motion carried 5-0; Members absent: None

MAINTENANCE REPORT: A report was submitted and received by the Board.

ATTORNEY'S REPORT: A report was submitted and received by the Board.

VILLAGE CLERK REPORT: A report was submitted and received by the Board.

BACKGROUND: Repairs to sidewalk on the SE corner of 2nd & Lincoln Street: This item will be tabled until next month, waiting on Post Office maintenance.

BACKGROUND: Trade in for Village mower: After reviewing all bids submitted, Board agreed to keep the current mower for another year or two.

BACKGROUND: ZITO Media Agreement: The building under the water tower has been cleaned out and the building donated to the Village; the dishes are to be removed within 10 days per an email sent. The Village will hold the \$275.00 check until everything is off of the Village property. Item will be tabled until the equipment is gone.

BACKGROUND: Vacation of Wright Street: A draft Ordinance was presented to Mr. Christiansen and will be given to Mr. Lemkau for review before the Village takes action on the Ordinance to vacate Wright Street from North Lincoln Street to the east property line of Harriet Circle Park.

Rohe made a motion to take a 15 minute break at 8:05. Hicken seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NAY: None; Motion carried 5-0; Members absent: None.

Board went back into session at 8:21 p.m.

BACKGROUND: Grinder for Sewer Plant – bids: this item will be tabled until the next meeting.

BACKGROUND: Bids for crack sealing asphalt roads: after reviewing the bids submitted, Kopecky made a motion to except Dan Jensen's bid for \$6,939.66 to fill cracks in the asphalt roads, unless the bid we are to receive tomorrow comes in lower. Rohe seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NAY: None; Motion carried 5-0; Members absent: None

BACKGROUND: Emergency contingency plan: No action will be taken on this item at this time.

Board asked that Don get bids to install VFD's in wells 3 and 4 and have at the next meeting.

Malcolm Planning Commission did not hold a meeting in March, 2020.

With no further business to discuss, Rohe moved to adjourn at 8:56 p.m. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None

Nadine Link, Village Clerk